

Message Text

LIMITED OFFICIAL USE

PAGE 01 DAKAR 04504 091456Z

51 40

ACTION AID-07

INFO OCT-01 IGA-02 AS-01 AF-04 ISO-00 RSC-01 DRC-01 /017 W

----- 020087

P R 091145Z AUG 74

FM AMEMBASSY DAKAR

TO SECSTATE WASHDC 0000

INFO AMEMBASSY ADDIS ABABA

LIMITED OFFICIAL USE DAKAR 4504

LIMDIS

AIDAC

EO 11652: NA

SUBJ: IIS CASE NO 5292

REF: 1. DAKAR 4286; (2) STATE 169551; (3) DAKAR 4330.

DEPT FOR AF/W, AG/IIS BAND; SER/H; ADDIS FOR MCKELDIN

FROM AG/IIS JACOBSON

1. SOURCE IN REF 1 HOLDS GRUDGE AGAINST EZRA CORNELL BECAUSE ALLEGED BROKEN PROMISES RESULTING IN DEBT WHICH SOURCE SEEKS RECOUP. CLAIMS BEGAN PHOTOCOPYING INCRIMINATING DOCUMENTS WHILE ALONE IN BIS OFFICE.

2. JACOBSON, INTERPRETER HAD BRIEF LOOK AT SAMPLES: (A) RECEIPT TO CHEMICAL BANK FOR CFA THREE MILLION PLUS, ABOUT US DOLS 12,000, APPEARING REPRESENT PAYMENT ON SPECIFIC HOUSE, WITH SUPPOSEDLY RELATED DOCUMENTS; (B) CHECK, BELIEVED MADE BY BIS, PAYABLE TO BEARER FOR CFA 50,000, ABOUT US DOLS 200, SOURCE SAYS WAS COMMISSION CORNELL PAID HIM ON PURCHASING GOREE HOUSE; (C) DOCUMENTS PERTAINING ALLEGED FALSE HOUSE PURCHASE IN NAME CYPRIEN RAMOS, WE ALREADY HAVE; (D) UNDATED HANDWRITTEN NOTE PURPORTEDLY FROM EDOUARD BASSE, SICAP DEPUTY DIRECTOR, TO MONSIEUR LE PRESIDENT, PAREN PRESUMABLY NOT OF BIS BUT OF SICAP, AMADOU LY,
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 DAKAR 04504 091456Z

END PAREN, REFERRING FOURTEEN FILES WHICH NOTE STATES ARE ALL

EMPLOYEES OF FURTADO SANCHEZ, PAREN CONTRACTOR, END PAREN; NOTE STATES THIS APPEARS A BIT LOUCHE, PAREN SHADY END PAREN, IN ANY CASE NOT NET, PAREN CLEAN END PAREN; NOTE ENDS WITH QUESTION, WHAT TO DO?

3. SOURCE EMPHASIZED ON FIRST CONTACT HE WANTED MONEY, COULD NOT BECOME INVOLVED PERSONALLY. IS GOS EMPLOYEE. WAS SUBSEQUENTLY TOLD PER REF 2 NO MONEY FOR POTENTIAL WITNESSES EXCEPT TRAVEL, PER DIEM, WITNESS FEES. SOURCE SEEMED WILLING EXCEPT FOR GREAT CONCERN ABOUT OWN SECURITY, APPARENTLY MAINLY PERTAINING POSSIBLE GOS RETALIATION. ALSO, INTERPRETER AFTERWARD SAYS BELIEVES SOURCE DID NOT REALIZE TRAVEL EXPENSES WOULD NOT INCLUDE LIVING COSTS TO BE PAID OUT OF PER DIEM; THIS MUST BE FACED ON NEXT CONTACT.

4. SOURCE WAS TOLD CONSIDERATION WOULD BE GIVEN POSSIBILITY DISCREET IIS CONTACT WITH GOS, WITH OUT IDENTIFYING HIM, TO DETERMINE THEIR ATTITUDE TOWARD TRAVEL TO TESTIFY. SOURCE SEEMED RECEPTIVE TO THIS. HE HAS CLAIMED SOMEONE BESIDES IIS SOUGHT HIS MATERIAL UNSUCCESSFULLY, HE SUSPECTED AT IIS BEHEST. THIS COULD HAVE BEEN GOS OR MERELY SALES TALK.

5. QUESTION OF WITNESS TRAVEL PERTAINS ALSO CABRAL ET AL INCLUDING HOUSE BUYERS. BIG FACTOR IS DIVERGENCE OF INTERESTS AID, GOS. BOTH INVESTIGATING BIS, BUT GOS ENDEAVORING PLACE ANY FINANCIAL BRUNT ON AID. SEE REF 3PARAS FIVE C THROUGH H AND SIX. JACOBSON'S IMPRESSION FROM CONTACT WITH GOS SHORTLY BEFORE CORNELL ARREST THAT GOS THEN HAD NOT COMPLETED MAKING THEIR CASE; MAY HAVE ENHANCED IT SINCE. FEELS GOS INTEREST MAINLY MONETARY AND IF THEY KNEW WOULD EMERGE FINANCIALLY WHOLE, WOULD LOSE INTEREST IN CORNELL, BIS.

6. MERELY SUMMONING WITNESSES WOULD IDENTIFY THEM, EG., OBTAINING SENEGALESE PPT IS NORMALLY LENGTHY, DETAILED PROCESS UNLESS EXPEDITED BY GOS, WHO NO DOUBT WOULD THEREUPON INTERROGATE OUT WITNESSES INCLUDING ANY WHO ARE CONCERNED ABOUT RETALIATION. IN EFFECT OUR CALLING WITNESSES WOULD FURNISH IDENTITIES TO GOS, WHO HAVE ACTION IN PROGRESS AGAINST CORNELL WHEREAS OUR PROCEEDINGS ARE IN FUTURE. JACOBSON RESPECTFULLY SUBMITS UNDESIRABILITY OF IN EFFECT TURNING OVER EVIDENCE LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 03 DAKAR 04504 091456Z

GATHERED BY USA-IIS FOR USA TRIAL, TO GOS AUTHORITIES FOR PRIOR TRIAL OF AMERICAN UNDER SENEGALESE JURISPRUDENCE. ADMITTEDLY VIEWING CASE FROM DAKAR PERSPECTIVE, BUT BELIEVE WITNESS QUESTION IS BASIC TO SUCCESS AID CASE. DEALING HERE WITH WITNESSES WHO, RELATIVE TO RESOURCES AND LIVING STANDARD, MAY HAVE MORE AT STAKE THAN DEFENDANT IF SUBJECT TO RETALIATION.

6. SUGGESTED APPROACH; PRESENT SIGNED STATEMENTS TO GRAND JURY
IN ANTICIPATION GOS' CONCLUDING ITS CORNELL CASE PRIOR TO ANY
USA TRIAL NECESSITATING SURFACING WITNESSES. IS THIS POSSIBLE?
GOS WOULD HAVE HAD THEIR DAY IN COURT WITH OWN WITNESSES.
ARBITRATION CASE TIMETABLE NOT FULLY KNOWN HERE, INCLUDING IF AND
WHEN WITNESSES FROM SENEGAL REQUIRED.

7 IF WITNESSES' TRAVEL ANTICIPATED, WELCOME ANY ADVICE ON
PRACTICAL ASPECTS, EG., DURATION, ACCOMMODATIONS ETC.FOR
PERSONS FROM VASTLY DIFFERENT CULTURE ON SIXTEEN DOLLAR PER
DIEM WASHDC. ASSUME WITNESS FEE APPLIES ONLY WHILE ACTUALLY
IN COURT.
AGGREY

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 AUG 1974
Decaption Date: 28 MAY 2004
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974DAKAR04504
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740218-0712
From: DAKAR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740861/aaaacajy.tel
Line Count: 128
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AID
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: LIMDIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: LIMDIS
Reference: 1. DAKAR 4286; (2) STATE 169551; (3)
Review Action: RELEASED, APPROVED
Review Authority: blochd0
Review Comment: n/a
Review Content Flags:
Review Date: 17 JUN 2005
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 AUG 2002 by boyleja>; APPROVED <21 FEB 2003 by cunninfx>; WITHDRAWN <13 Jun 2005 by BoyleJA, PRIVACY>; RELEASED <17 JUN 2005 by powellba2>; APPROVED <20 JUN 2005 by blochd0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IIS CASE NO 5292
TAGS: BDIS
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005